

Cliff Rose Homeowners Association
Board of Directors Meeting Minutes
October 17, 2007

Present: Rusty Parker, Francis Joanes, Annie Carr, Richard Strick, Diane Cooper, Ron Downey, and Jim Hughes **Absent:** Bob Hayne **Guest:** Nancy Brown and Audrey Formosa
Committees: Paddie Braden

Call to Order: The meeting was called to order at 1:00 p.m. by President, Rusty Parker.

Review of Minutes: After reviewing the minutes Annie Carr moved that the September minutes is approved as submitted, Jim Hughes seconded the motion. **Motion passed**

Treasurer's Report: The following treasures report was submitted. Rusty Parker moved that we approve the minutes with the addition of the interest amounts and Annie Carr seconded. **Motion passed.** The treasurer's report below reflects the interest amounts for September.

Total Funds as of August 31, 2007 **\$23,386.73**

Income – September

Dues	130.00	
Escrow	200.00	
RV Lot	195.00	
Interest	79.38	
Total Income		\$604.38

Expenses – September

Common area maintenance	485.22	
Common area improvements	432.00	
Copies/supplies/postage	6.97	
Newsletter	114.75	
Secretary/Treasurer Jul-Sep	600.00	
Web site maintenance	150.00	
Total expenses		\$1,788.94

Total funds as of September 30, 2007

Shares savings	67.20	
Money market	2,781.50	
CD (maturity 6-14-08)	7,100.73	
CD (maturity 9-16-07)	6,618.67	
CD (maturity 7-7-08)	5,537.43	
Regular checking	96.64	
Total funds		\$22,202.17

Secretary's Report: Two escrows were closed this past month, both on Marvin Gardens. The RV Lot has 33 occupied spaces and 8 vacancies.

Architectural Control Committee:

Requests were approved fencing a rear yard of residence at 1751 Pacific Ave; and application of stone accent on the front of a residence on St. James Place.

Maintenance Committee:

The chain across the RV Lot access road was changed to a lighter weight chain. This was done because the heavier chain was causing the posts to sag towards the middle. The new chain is bright yellow in color so it is more easily seen. Ron Downey and Bill Hurst will need to reinforce the metal post with additional concrete and buttressing with rocks.

Erosion occurred from our common area onto the property of a Carrington homeowner and mud/silt was removed by Tropicare at our request. Ron will assist in the final remove of the silt for the property. The source of the problem is in the common area CR293 and CR406. Ron Downey and Loring Cannon are meeting to work on this area and improve drainage so that it doesn't flow into the Carrington lot. The easement road might need to be regarded to accomplish this; Ron will contact Terry Savage for advice and possible help with regrading of the road.

Regarding our common area (CR407) along Bloominghills Drive, an "action item" was placed on the Prescott Lake HOA meeting agenda for their October 19th meeting. Ron will follow-up

Social Committee:

No new residents have moved into Cliff Rose in the last month, as far as we are aware. If you are new to Cliff Rose please contact Annie Carr or any Board member.

Legislative Report: Paddie Braden

Cloudstone Development as requested a 2 year extension on their preliminary plat. This is the site where 78 condo's are to be built just east of Cliff Rose. Jack Wilson requested that since Cloudstone requested a 2 year extension that the dirt, weed and material be cleared off of the area.

Old Business:

Approximately ½ of the "pick up after you pet" signs have been posted throughout the development; the remainder will be posted as soon as possible.

Discussion was held among board members concerning the new size of real estate "for sale" signs and available brackets for posting.

New Business:

There was no new business.

The meeting was adjourned at 2:55 p.m. The next Board of Directors meeting will be held on Wednesday, December 5th, at 1957 Ventnor Circle at 1:00 pm.

Respectfully submitted,
Diane Cooper
Secretary, Cliff Rose HOA